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AGENDA

IT Infrastructure Committee

Thursday, Oct. 16, 2008

11 a.m. – 12:15 p.m.

Commonwealth Enterprise Solutions Center

Multi-Purpose Room

11751 Meadowville Lane, Chester, VA 23836

- I. Call to Order– *Len Pomata, Chair*
 - a. Roll Call
 - b. Approval of Minutes – July 17, 2008
- II. IT Infrastructure Partnership Report – *Fred Duball, Director, VITA Service Management Organization and Doug McVicar, Vice President and Director of the VITA Program, Northrop Grumman*
- III. Other Business – *Len Pomata, Chair*
- IV. Public Comment – *Len Pomata, Chair*
- V. Adjourn – *Len Pomata, Chair*